

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, October 26, 2009
5:30 p.m. Closed Meeting
6:00 p.m. Work Session
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING - 5:30 p.m. (County Administration Conference Room)

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2009016
2. Project # 2009020
3. Project # 2009027
4. Project # 2009030
5. Project # 2009033

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INTO WORK SESSION - 6:00 p.m. (County Administration Suite)

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 10 State Funding Cuts and the Impact on the FY 11 Budget.

VI. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

VII. INVOCATION - 7:15 p.m. (Board Chambers)

VIII. PLEDGE OF ALLEGIANCE

IX. PUBLIC HEARINGS

1. New River Valley Benefits Consortium – Joint Powers Agreement
An Ordinance Amending the July 1, 2002, New River Valley Benefits Consortium Joint Powers Agreement by specifying certain duties of the officers of the Consortium and by amending the voting rights for the Consortium members with five hundred employees or more.
2. Proposed Ordinance to Amend Chapter 2, Section 2-107, Entitled Tax Exemption and Deferrals for the Elderly and Handicapped.
An Ordinance Amending Chapter 2, Division 5 Entitled Tax Exemptions and Deferrals for Elderly and Handicapped, Section 2-107 of the Code of the County of Montgomery, Virginia by Increasing the Income Eligibility Limits for Exemption from or Deferral of Taxation of Real Estate for the Elderly and Disabled.
3. Proposed Ordinance Amending Chapter 3, Entitled Animals,
An Ordinance Amending Chapter 3, Entitled Animals, Sections 3-6, 3-7, 3-9, 3-28.2, 3-32, 3-33, 3-41, 3-42, 3-50, 3-51, 3-53 And 3-55 of the Code of the County of Montgomery Virginia, in Order to Comply with Changes in State Enabling Legislation.
4. Rezoning Request – Henry & Sarah Ann Brabham and Brabham Enterprises, LLC – CONTINUE TO NOVEMBER 23, 2009
A request by Henry & Sarah Ann Brabham and Brabham Enterprises, LLC (Agent: Gay and Neel, Inc.) to rezone approximately 6.832 acres from Agriculture (A-1) to General Business (GB) to allow hotel and restaurant uses. The property is located on the northeast corner of the intersection of North Fork Road (Rt. 603) and Interstate 81, Exit 128.

At their October 14, 2009 meeting, the Planning Commission tabled this request. Therefore, the Board of Supervisors will continue this request to their November 23, 2009 meeting.

5. Rezoning Request – Richard J. Obiso, Jr. and Eclipse Winery, LLC
A request by Richard J. Obiso, Jr. and Eclipse Winery, LLC (Agent: Richard & Melissa Obiso) to rezone approximately 9.52 acres from Rural Residential (RR) to Agriculture (A-1), with possible proffered conditions, to allow farm winery/farm enterprise uses. The property is located at 4025 Childress Road (Rt. 693), identified as Tax Parcel No(s). 127-A 24C (Acct Nos. 120176), in the Riner Magisterial District. The property currently lies in an area designated as Rural in the Comprehensive Plan with an allowable density of 0.75 units per acre.
6. Comprehensive Plan Map Amendment – Peppers Ferry Townhomes, LLC
A Request by Peppers Ferry Townhomes, LLC (Agent: Roberts Engineering) for a Comprehensive Plan map amendment to change the policy map designation of approximately twenty-four (24) acres immediately adjacent to Route 114 from Rural to Village Medium Density Residential, in the Belview Village, for a parcel located at 2626 Peppers Ferry Road also identified as Tax Parcel No. 65-A 15 (Account No. 017076), in the Riner Magisterial District. (Formally the Chie May Lo Sing request)

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. Montgomery County Legislative Priorities for 2010

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATORS REPORT

1. New County Web Page Demonstration

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Thursday, November 12, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Meeting
Budget Work Session
Monday, November 16, 2009
6:00 p.m.

Special Legislative Meeting
Wednesday, November 18, 2009
6:00 p.m.

Adjourned Meeting
Monday, November 23, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Joint Meeting with
Montgomery County Public School Board
Monday, November 30, 2009
6:00 p.m.